



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 25, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, April 25, 2012 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – April 11, 2012 regular meeting  
Action/Approval of claims
- 9:00 a.m. Open and award sealed bids for culverts
- 9:15 a.m. Rural Water District #2 - Application for Under crossing of county road right of Way
- 9:30 a.m. Don Wamsley, Village of Nemaha - Inter local agreement with Village of Nemaha on the use of the dozer (no man hours required) for CNS sand relocation
- 9:45 am. Scott Kudrna – regarding west 26<sup>th</sup> street (traffic control – speeding); dispatching contract
- 10:00 a.m. Russ Newton – Equipment Hauling Trailer

### **ACTION BUSINESS**

- 1. Resolution 2012-13 – Request rec'd from Duane & Linda Volker to combine Parcels 640026850 & 640053416 for assessment
- 2. Request to use courthouse grounds for National Day of Prayer, May 3, 2012 @ 12:00 noon, flag pole area, requested by Nemaha County Ministerial Assn.
- 3. Fuel bids for May, 2012
- 4. Windstream application – plans to install communications facilities in Section 17 T6N R15E near Peru
- 5. Resolution 2012-14 – Subdivision of Tract of land in section 21 T4N R15E for Vance Hutton

### **BUILDINGS/GROUNDS/PROPERTY**

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

- 1. Primary election – May 15, 2012 Need help from the road employees on May 14<sup>th</sup> for picking up and delivering auto marks to polling sites and on May 16<sup>th</sup> for pick up auto marks from polling sites and bringing back to courthouse

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

- 1. Request a new inspection for bridge 13210 for new load rating?
- 2. Budget plans for FY 2012-2013
- 3. Rock prices from Hamm Quarry-Pawnee City

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

- 1. Final Audit report for FY 2010-2011 from the State's Auditor
- 2. 1<sup>st</sup> Calendar Quarter report from Nemaha County Sheriff

### **DISCUSSION ITEMS/CORRESPONDENCE**

- 1. Received \$280.00 for 2012 Lease Payment from Paul Rogge
- 2. Change in Statutes for Open Meeting Act – LB 995 – effective 4-6-12

### **VISITORS COMMENTS**